



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
May 21, 2018

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Director of HR Katie Eberly, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Finance Coby Lacy, Director of Marketing Heather Ohuafi, Director of Slots Dennis Shananaquet (arrived at 9:04am)

Guests: Tribal Council Senior Financial Analyst Rachel Cope, Tribal Council Shanna Wemigwase, LTBB Chief Financial Officer Carrie Carlson

Public: None

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**MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for May 21, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of May 7, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Denise Petoskey to enter phone poll for May 14, 2018 into record.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls:**

Phone Poll dated May 14, 2018. Motion to approve TMICS revisions dated 5-8-18.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

1 Motion Carries

2  
3 **Public Comment Open: 9:06 am**

- 4  
5 • Shanna Wemigwase  
6 ○ Mackinaw  
7 ○ 5 year plan  
8

9 **Public Comment Closed: 9:08 am**

10  
11 **New Business**

- 12 1. April 2018 GEB Report  
13 2. Kitchen Inspection Plan  
14 3. Sports Betting  
15 4. TC Meeting Follow-up  
16

17  
18 **MOTION**

19 Motion made by Marvin Mulholland and supported by Billi Jo Head to go into closed session for  
20 confidential business matters at 9:29 am.

21 Vote: 3-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries  
24

25 **MOTION**

26 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session  
27 at 10:13 am.

28 Vote: 3-yes; 0-no; 0-abstain; 0-absent

29 Comments

30 Motion Carries  
31

32 **MOTION**

33 Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager,  
34 Eric McLester's OCR verbal and written updates for this date May 21, 2018.

35 Vote: 3-yes; 0-no; 0-abstain; 0-absent

36 Comments

37 Motion Carries  
38

39 **Break 10:49 am**

40 **Return 11:05 am**

41  
42 **1. GEB Chairperson Report**

43  
44  
45 **2. GEB General Items of Discussion**

- 46 a. Gaming Authority Statue  
47 b. Closed Session – Legal  
48 c. Closed Session – Personnel

1 d. May Stipend Approval

2

3

4 **MOTION**

5 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for  
6 legal matters at 11:07 am.

7 Vote: 3-yes; 0-no; 0-abstain; 0-absent

8 Comments

9 Motion Carries

10

11 **MOTION**

12 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at  
13 11:16 am.

14 Vote: 3-yes; 0-no; 0-abstain; 0-absent

15 Comments

16 Motion Carries

17

18 **MOTION**

19 Motion made by Marvin Mulholland and supported by Denise Petoskey to go into closed session  
20 for personnel matters at 11:16 am.

21 Vote: 3-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24

25 **MOTION**

26 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at  
27 11:33 am.

28 Vote: 3-yes; 0-no; 0-abstain; 0-absent

29 Comments

30 Motion Carries

31

32 **MOTION**

33 Motion made by Marvin Mulholland supported by Billi Jo Head to approve Chairperson Denise  
34 Petoskey and/or Vice Chairperson Marvin Mulholland to sign May 2018 GEB Stipends. .

35 Vote: 3-yes; 0-no; 0-abstain; 0-absent

36 Comments

37 Motion Carries

38

39 **ADJOURNMENT**

40 Motion made by Billi Jo Head and supported by Marvin Mulholland to adjourn at 11:36 am.

41 Vote: 3-yes; 0-no; 0-abstain; 0-absent

42 No Comments

43 Motion Carries

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45

46

47

**Next Meeting Date:**

**OCR**

**June 4, 2018 @ 9am**